

Torrance, California
January 3, 1949

MINUTES OF A SPECIAL MEETING
OF THE CITY COUNCIL OF
THE CITY OF TORRANCE

The City Council of the City of Torrance convened in a Special Meeting in the Council Chamber, City Hall, Torrance, California, on Monday, January 3, 1949, at 4:30 p.m.

Clerk Bartlett announced that in the absence of Mayor Sherfey it is customary to appoint a Mayor Pro tem.

Councilman Drale moved that Councilman Jackson be appointed to act as Mayor Pro tem. Councilman Haggard seconded the motion which was carried unanimously.

Mayor Pro tem Jackson called the meeting to order.

Clerk Bartlett called the roll, those answering present being Councilmen: Drale, Haggard and Jackson. Absent: Councilmen: Powell and Sherfey.

This being a Special Meeting, the regular order of business was dispensed with.

Mayor Pro tem Jackson announced that this Special Meeting is called for the purpose of adopting a Resolution accepting from the War Assets Administration a Bill of Sale for certain equipment located at the Lomita Flight Strip.

Clerk Bartlett presented and read title to:

RESOLUTION NO. 1949


A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE ACCEPTING CERTAIN PERSONAL PROPERTY OF THE UNITED STATES OF AMERICA BY AND THROUGH ITS WAR ASSETS ADMINISTRATION AND DEFINING THE PURPOSES FOR WHICH SAME MAY BE USED.

Councilman Haggard moved that Resolution No. 1949 be adopted. Councilman Drale seconded the motion which was carried by the following roll call vote: AYES: COUNCILMEN: Drale, Haggard and Jackson. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: Powell and Sherfey.

At 4:45 p.m., upon motion of Councilman Haggard, seconded by Councilman Drale, and unanimously carried, the meeting adjourned.


CITY CLERK OF THE CITY OF TORRANCE

APPROVED:


MAYOR OF THE CITY OF TORRANCE